

**MICHIGAN DEPARTMENT OF EDUCATION
STATE SPECIAL EDUCATION ADVISORY COMMITTEE (SEAC)**

**October 3, 2007
Hampton Inn
2200 Hampton Place
Okemos, Michigan 48864
10:00 am — 3:00 pm**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introduction of Guests
- IV. Approval of Proposed October Agenda
- V. Approval of June 28, 2007 Minutes – see enclosed minutes
- VI. Public Comment – opportunity for Public Participation at the SEAC meeting. See SEAC By-laws and Procedures, Section IV.E. (Page 11) in the SEAC Resource Notebook for details.
- VII. Chairperson's Report
 - 1. Report on August 14 presentation to Michigan State Board of Education(SBE) on SEAC Public Comment on Proposed Administrative Rules – see enclosed SEAC Rules Comment.
http://www.michigan.gov/documents/mde/Item_C_204529_7.pdf
 - 2. Review of results from SEAC New Member Orientation and Planning Retreats – see enclosed evaluation summary from September 16-17 Retreat
 - 3. Information on meeting format and subcommittee work
- VIII. State Department Reports
- IX. Reports from Ex-Officio Members—The SEAC has a number of ex-officio members who are invited to report on matters in their respective areas which impacts special education.
- X. Ad Hoc Committee Reports
 - a. Request for Volunteers to Serve on Ad-Hoc Bylaw Review Committee – The SEAC Bylaws and Procedures, Section VII. Amendment of Bylaws (page 16) states that the Executive Committee will ensure that an annual review of the SEAC bylaws is conducted and calls for the Vice-Chair of SEAC to chair that committee. Four to six SEAC members are sought to serve on this committee to review the Bylaws and make recommendations as necessary. Target date for receipt of committee report and recommendations is February 2008.
- XI. Subcommittee Reports – there are no subcommittee reports this month

XII. Information Items¹

- i. Standards for Extended School Year (ESY) Services – Information on the proposed Standards for ESY services will be presented in preparation for discussion and comment on the proposed standards at the November SEAC meeting.

No advance copy available. Dr. Joanne Winkelman, Policy Coordinator, Program Accountability, is working on the rewrite based upon board recommendations made at the August 14, 2007 State Board Meeting. Copies will be distributed at the October 3, 2007 SEAC meeting.

A summary of ESY standards used by other states compiled by Bob Hove, Vice-Chair of SEAC, will be distributed at the October 3, 2007 meeting.

XIII. Action Items – there are no action items this month

XIV. SEAC Learning:

1. Determinations as amended in 2004, the Individuals with Disabilities Education Improvement Act (*IDEA*) requires the Secretary of Education to make an annual determination as to whether each state is meeting the requirements of the statute. Determinations are based on achieving the targets set in the State Performance Plan (SPP) and data presented in the Annual Performance Report (APR) detailing progress towards those targets. The Secretary further requires the State to make determinations as to whether each local educational agency is meeting the requirements of the statute.

OSE-EIS staff will present background information on Determinations, principles for decision making and the selection process for making determinations for the 832 school districts in the State of Michigan.

Two attachments are enclosed:

(1) 9-14-06 Department's Review and Section 616 Determination Criteria

(2) Determinations of the Status of Local Programs by State Agencies

XV. Facilitated Dialogue: Determinations:

OSE-EIS is requesting feedback on the principles for decision making and the indicator selection process. SEAC will engage in facilitated dialogue with regard to key questions about determinations, the principles used in making them and the indicator selection process. Results of the dialogue will be reviewed by the SEAC as a whole and action taken as necessary.

XVI. Future Agenda Considerations

- Complaint Process: Presentation on proposed complaint process, requesting public comment on proposal – background information (attached)

See this link to the 2003 Complaint Procedures:

http://www.michigan.gov/documents/ComplaintProcedures_Feb_2003_60568_7.pdf

- ESY: Facilitated dialogue on ESY standards.

XVII. Process Check

XVIII. Adjournment

¹ Items requiring action by the SEAC are presented first as Information Items and then again as Action Items the following month.

**Special Education Advisory Committee
Executive Committee**

**October 3, 2007
8:30 a.m.
Hampton Inn
2200 Hampton Place
Okemos, Michigan 48864**

Agenda

1. Review of Today's Agenda
 - a. Invited Presentations for SEAC Learning
 - Determinations
 - b. Chairperson's Report
 - Retreat Summary
 - c. State Department Reports
 - Updates
 - Report on Public Comment
 - d. Information Items¹
 - e. Action Items
2. Future Agenda Development
 - Review of Calendar- Status on regularly occurring events
 - Review of Projected SEAC work 2007-08 – Status on work
 -
3. Other Issues
4. Adjournment – (Executive Committee will debrief following today's afternoon Committee of the Whole meeting.)



***Next Mailing Date from OSE-EIS:
October 24, 2007 Mailing Day!***

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